

**WISCONSIN INDIANHEAD TECHNICAL COLLEGE
BOARD'S SUBCOMMITTEE ON THE PRESIDENT'S EVALUATION PROCESS
MEETING MINUTES
March 20, 2017**

The meeting of the Wisconsin Indianhead Technical College Board's subcommittee on the President's Evaluation Process was held on Monday, March 20, 2017, at 1:05 p.m., at the WITC-Administrative Office, located 505 Pine Ridge Drive, Shell Lake, WI 54871.

1. CALL TO ORDER AND ROLL CALL

Board members Troy Lambert, Brett Gerber, and Josh Robinson were in attendance at this subcommittee meeting (Mr. Gerber joined the meeting via a Wisline telephone conference). Cher Vink, Vice President, Human Resources and Risk Management, and Kim Olson, Executive Assistant to the President and Board, were also in attendance at this meeting. Mr. Lambert chaired the meeting in accordance with the Board's District Policy II.E. (Board Officers).

2. OPEN MEETING STATEMENT

Kim Olson, Executive Assistant to the President and Board read the following open-meeting statement: "The March 20, 2017, President's Evaluation Subcommittee meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this Board, are open to the public and in compliance with state statutes. Notice of the meeting has been sent to the press in an attempt to make the general public of Wisconsin aware of the time, place and agenda of the meeting."

3. REVIEW PROCEDURES FOR THE EVALUATION OF THE PRESIDENT TO INCLUDE PURPOSE, COMPONENTS AND RESOURCES, AND FORMAT FOR THE PRESIDENT'S ANNUAL EVALUATION TO RECOMMEND TO THE BOARD

The procedures were reviewed and there were no updates from the subcommittee.

4. DETERMINE MONITORING SCHEDULE UPDATES TO RECOMMEND TO THE BOARD

The Monitoring Schedule was reviewed and there were no updates from the subcommittee.

5. IF NEEDED, DETERMINE NEXT SUBCOMMITTEE MEETING DATE, TIME, AND TECHNOLOGY

The subcommittee determined that a second subcommittee meeting before the President's evaluation was not needed.

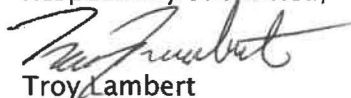
6. ACTION OR NEXT STEPS FROM SUBCOMMITTEE

At the Board's April 17, 2017, Board meeting, the subcommittee will notify the Board that there were no recommended updates to the Process for the Evaluation for the President and the Monitoring Schedule. The subcommittee minutes will be included on the Board's April agenda for review and acceptance.

7. ADJOURNMENT

Josh Robinson moved, seconded by Brett Gerber, to adjourn the subcommittee meeting at 1:10 p.m.

Respectfully submitted,



Troy Lambert
Subcommittee Chair/Board Vice Chair

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